

A regular meeting of the Elma Town Board was held on Wednesday, August 21, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupeczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy-Absent
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk-Absent
Town Engineer	James Wyzykiewicz-Absent

The meeting was opened with the reciting of the Pledge of Allegiance.

Approximately 4 people attended the meeting.

Councilman Macaluso made the motion and Councilman Kupeczyk seconded the motion to approve the minutes from the July 17th, 2024, meeting. Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the building report for July 2024 with 41 permits issued, fees collected of \$30,546.57 with an estimated value of construction of \$8,519,638.90. Plant Manager Brian Fiden noted that the 2024 Ford truck was delivered and the 2020 Ford needs to be declared surplus. Also, the SCADA system installation has been completed. Highway Superintendent Howard Diehl noted the brush at the Transfer Station needs removal and a new guard rail has been installed near 100 Chairfactory Road.

Councilman Kupeczyk made the motion and Councilman Nolan seconded the motion to approve the library construction grant application for the Elma Public Library proof of available funds resolution as follows: Whereas, the New York State Department of Education, Division of Library Development, under the Public Library Construction Grant Program ("State Grant") is offering funds up to 50% of approved costs for renovation or rehabilitation of public libraries in New York State, and Whereas, the Town of Elma is the owner of the building that houses the Elma Public Library, located at 1860 Bowen Road, in the Town of Elma, and maintains the building under an agreement with the Buffalo and Erie County Public Library System, and Whereas, the Elma Public Library is in charge of its library operations in cooperation with the Buffalo and Erie County Public Library System, and per the guidelines for the State Grant and County Grant, must be the applicant for such grants, and Whereas, the Elma Public Library ("Library") is in dire need of a total HVAC system replacement as the current HVAC system is original to the Library building, is incredibly aged, and no longer meets the needs of the community, and the cost of replacing the HVAC system amounts to \$47,912 and Whereas, the Town of Elma, as owner of the Library building and grounds recognizes its responsibility to maintain the building and, in accordance with its responsibility, hereby commits to paying a match amount of \$23,956 towards the State Grant; Now Therefore Be It Resolved, the Town of Elma will be providing all necessary matching funds through its capital budget, less any NYS Public Library Construction Grant proceeds, to complete the HVAC replacement, along with any necessary associated repairs, based on the attached project budget, contingent on the award of a Library Construction Grant; And Be It Further Resolved, that this Town Board hereby authorizes and directs Town Grants consultant Leann West with Strategic Development Specialists, to submit the Public Library Construction Grant for the Library and directs the Elma Town Supervisor, Wayne Clark, and Elma Library Board of Directors to provide all necessary signatures and documents needed for the grant consultant related to the aforementioned project and application for grant funding; And Be It Further Resolved, that the Elma Town Board agrees and covenants that the Library building at 1860 Bowen Road in the Town of Elma shall be legally available for use as a public library building for at least ten (10) years from the anticipated date of the completion of the aforementioned HVAC system replacement project. Ayes-4. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Macaluso seconded the motion to approve going out to bid for the roof replacement of the EMW concession building to be returned to the Town Clerk by 2:00pm on September 10, 2024. Ayes-4. Noes-0. Carried.

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Councilman Kupeczyk made the motion and Councilman Macaluso seconded the motion to approve going out to bid for the Village Green paving project to be returned to the Town Clerk by 2:00pm on September 10, 2024. Ayes-4. Noes-0. Carried.

Supervisor Clark set a public hearing date of September 18, 2024, at 7:00pm for the Community Block Development Grant.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to add the brush grinding at the Transfer Station to the agenda. Ayes-4. Noes-0. Carried

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve Zoladz Construction Co Inc for the Transfer Station brush grinding at the cost of \$35,935. Ayes-3. Noes-1. (Councilman Kupeczyk voted no) Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to add the water department truck for surplus to the agenda. Ayes-4. Noes-0. Carried

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to approve to surplus the 2020 Ford truck at the water department as soon as the new truck is in service. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to add the Unifirst to the agenda. Ayes-4. Noes-0. Carried

Councilman Macaluso made the motion and Councilman Kupeczyk seconded the motion to approve the purchase of seven AED machines from Unifirst First Aid at the cost of \$10,820.95 with inspections to cost \$5.99 each as needed. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve Vouchers/Warrant #8 claim #524 thru #626 as follows: General Fund \$62,395.40; Highway Fund \$39,476.93; Water District \$334,062.73; Special District \$16,765.30. Ayes-3. Noes-0. Abstain-1. (Councilman Kupeczyk abstained) Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

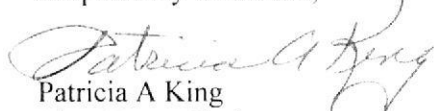
The next Work Session meeting will be September 11th, 2024, at 6:00PM and the Town Board meeting will be September 18th, 2024, at 7:00PM.

Councilman Kupeczyk made the motion and Councilman Macaluso seconded the motion to enter Executive Session regarding a personnel matter at 7:25PM and will adjourn immediately following this session with no motions taken. All in favor. Carried.

Executive Session was adjourned at 8:15PM. All in favor. Carried.

Meeting adjourned at 8:15PM.

Respectfully submitted,


Patricia A King
Elma Town Clerk